

LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS

La Crosse County Administrative Center, Room 3220

Monday, May 21, 2012

4:30 p.m.

MEMBERS PRESENT: Marc Schultz-President (4:35 p.m.), John Fisher-VP, Commissioner Donald Meyer, Commissioner Wayne Oliver, Commissioner James Bertram (4:32 p.m.), Commissioner Tom Thompson, Captain Michael Horstman, Commissioner Bob Seaquist

MEMBERS EXCUSED: Commissioner Steve Earp

MEMBERS ABSENT:

STAFF/GUESTS: Karl Green, La Crosse County UW-Extension; Larry Kirch, City Planner

OTHERS PRESENT: Shawn Mattoney and Byron Olmstead from the La Crosse Dive Unit

Meeting called to order at 4:30 p.m.

1) Approval of the minutes of the April 16th meeting of the Port of La Crosse Joint Board of Harbor Commissioners.

- A motion was made by Tom Thompson, seconded by Don Meyer to approve the April 16th minutes. Motion carried unanimously.

2) Public Comment

- No comment

3) Commissioner Comments and Concern

- Riverside boating docks have been removed and placed at the Power House Marine.
- 7th Street Landing/ Hanifl Road (no wake zone), City no wake zone along Coleman Slough, County no wake zone?

4) No Wake Zone updates (Bluff Slough, French Island Yacht Club, UW-L Ski Club)

- Karl Green gave an update on the buoy applications

5) Brennan Marine Dredge Project- 7th Street Boat Landing

- Karl Green informed Commission about County's vote last Thursday regarding this issue, as well as the discussion at Executive Committee

6) Harbor Commission Job Description

- House for position- this needs to be decided before the HCJD gets must further
 - o City Planning
 - o County Economic Development
 - o Metropolitan Planning Organization (MPO)

7) Dive Unit Building- Isle La Plume

- Wants building to be built North of Hanke Building along Marcou Road
- Isle La Plume will need to go into City of La Crosse Public Workds
- Motion by Thompson, seconded by Fisher to write letter stating they approve location concept.
 - o Public entity use, public purpose
 - o Location concept
 - o Joint Board of Harbor Commissioners support Dive/Rescue team to investigate Isle La Plume Reserve facility.
- Motion passed unanimously.

8) 2012 and Monthly Calendar of Events Review

- Riverfest Preparation
 - o Historically Riverfest Safety Program (July 4th-7th)

9) Future Agenda Items

- Randy Ulrich- Corps of Engineers
- Mark Steingraper→vs. F&W→ Mayfly Study
 - o Letter to Dive Unit, Brennan Marine 7th Street update
 - o Coleman Slough, no wake (need rep.)
 - o Waterworks→ Bouys on Main Channel (Question for Larry Kirch)

11) Adjourn

- A motion was made by John Fisher to adjourn. Seconded by Don Meyer. Motion carried unanimously.

Meeting adjourned at 5:27 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.
Karl Green, Recorder.